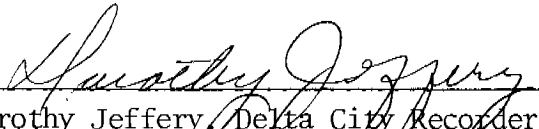


Mayor Roper asked if there was any further business or questions regarding the Policy Declaration Statement for Annexation or the proposed annexation map. There being none, the meeting adjourned at 7:55 p.m..

Leland J. Roper, Delta City Mayor


Dorothy Jeffery, Delta City Recorder

MINUTES OF A REGULAR COUNCIL MEETING HELD MONDAY, FEBRUARY 25, 1980

PRESENT:

Leland J. Roper	Mayor and Presiding
Don Bird	Councilman
Cecil Losee	Councilman
Max Bennett	Councilman
Thomas Callister	Councilman
Max Bennett	Councilman

ABSENT:

None

OTHERS PRESENT:

Neil Forster	City Superintendent
Dorothy Jeffery	City Recorder
Warren Peterson	City Attorney
Bob Pendray	Pendray Construction
Jim Pendray	Pendray Construction
Harding Russell	Engineer
Eric DeHaan	Engineer
Jess Wilson	KNAK Radio Station
Harvey Rowlette	City Resident
Jim Robson	Curley's Lounge
Carl Robson	Curley's Lounge

Mayor Roper being present called the meeting to order at 7:00 p.m.
Dorothy Jeffery being present acted as secretary.

The Mayor stated the meeting was a regularly called meeting and that notice of the time, place, and agenda of the meeting had been posted at the principal office of the governing body and had been provided the Millard County Chronicle and to each member of the governing body by mailing copies of the Notice and Agenda two (2) days before to each of them.

Minutes of a Public Hearing held February 19th for the purpose of discussion of the subdivision ordinance was approved upon a motion by Councilman Morrison, seconded by Councilman Bennett and received the unanimous affirmative vote of all councilmen present.

Minutes of a Regular Council Meeting held February 19th at 8:00 p.m. were read and approved upon a motion by Councilman Bird, seconded by Councilman Callister and received the unanimous affirmative vote by all councilmen present.

Minutes of a Public Hearing held February 21 for the purpose of discussion and adopting the "POLICY DECLARATION STATEMENT FOR ANNEXATION" were read and approved by a motion by Councilman Bennett, seconded by Councilman Bird, and received the unanimous affirmative vote of all councilmen present.

Councilman Callister requested a review of the following suggested fees for the 1980 business licenses:

Tavern	\$75.00
Engineers	\$75.00
Title Company	\$75.00
Accounting & Tax Agency	\$50.00
Feed, Seed, and Supply	\$100.00
Amusement Games	\$10.00
Copying Work	\$35.00

Motion to revise and amend the 1980 business license ordinance to include the above fees was made by Councilman Callister, seconded by Councilman Losee and received the unanimous affirmative vote of all councilman present.

After a general discussion on the hiring of a city engineer for Delta City, a motion was made by Councilman Bennett to hire Eric DeHaan, civil engineer for Bush & Gudgeon Consulting Engineers, Inc. to be employed by Delta City. Motion seconded by Councilman Losee and received the unanimous affirmative vote of all councilmen present. There will be a contract written by City Attorney Warren Peterson at a later date between Delta City and Eric DeHaan on wages and a retainer.

Councilman Morrison explained to council the possibility of purchasing the 1974 Ford from Continental Telephone for the use of the fire department. The city has submitted a bid to the telephone company of \$1,000.00 for the vehicle. Councilman Morrison moved to authorize the \$1,000.00 expenditure for the vehicle. There was a general discussion on the cost of the vehicle and the possible participation by the county on the cost. After the discussion, Councilman Morrison withdrew his motion and the subject was tabled until council meeting on March 3, to allow for additional research of county participation and cost of getting the vehicle prepared for use by Fire Department.

Eric DeHaan reported to council on the meeting of the review committee held Monday February 25 at the city office on the proposed subdivision ordinances. After a general discussion on the suggested changes in the ordinances, it was the decision of the council to have Attorney Peterson and Eric DeHaan make the necessary changes in the ordinances and present the council the corrected completed subdivision ordinances for council approval.

Councilman Losee told council arrangements have been made with the county to have their men and equipment clean the garbage dump twice a month as of March 1, 1980.

Councilman Bennett explained to council the need to order updated traffic tickets for the police department. He also stated it was cheaper to order 5000 tickets at a time and requested council approval to place the order. Councilman Bird made a motion to have Councilman Bennett order the necessary traffic tickets, motion seconded by Councilman Losee, and received the unanimous affirmative vote of all councilmen present.

Jim Pendray requested the council sign the final copy of Plat A of the Pendray Subdivision at the March 3 council meeting. Mr. Pendray stated if there is anything more they need to do in order to have the plat approved, they will do it but they would appreciate having the final plat signed at the next council meeting so they can start working on the subdivision.

Mr. DeHaan explained to Pendrays the need for a detailed final plat plan with accurately drawn sewer and water lines showing the dimensions of all the lines and etc. This will enable anyone to find the specifications they may need in the future.

Attorney Peterson asked Pendrays if they were working with the proposed new subdivision ordinances. Jim Pendray stated they were.

Mayor Roper told Pendrays the council would have to determine the type of bond or guarantee required by Delta City on the subdivision and let them know as soon as possible.

Mayor Roper asked if there was any further business to be discussed. There being none, Councilman Bennett moved to adjourn the meeting. Motion seconded by Councilman Bird, meeting adjourned at 10:15 p.m.


Dorothy Jeffery, City Recorder